

US Environmental Protection Agency (EPA)
EPA Science Advisory Board (SAB)
Executive Committee (EC)
Final Agenda (9/30/02)
October 1-2, 2002 Meeting
Meeting Location: Hotel Washington, Capital Room,
515 15th Street, NW, Washington, DC 20004

Tuesday, October 1, 2002

9:00 am	Welcome and Open Meeting	Dr. William Glaze <i>EPA SAB Chair</i>
	Recent Staff Office Activities, FY2003 SAB Membership Update	Dr. Vanessa Vu <i>Director SAB Staff Office</i>
	Meeting Administration, Staff Changes	Mr. Robert Flaak <i>EC Designated Federal Officer</i>
9:30	General Discussion	Ms. Linda Fisher <i>EPA Deputy Administrator</i>
10:00	Review of SAB Reports	Dr. Glaze and Executive Committee
a)	<u>Executive Committee UST/RCRA BCI Review Panel: Underground Storage Tanks (UST) Cleanup and Resource Conservation and Recovery Act (RCRA) Subtitle C Program Benefits, Costs, and Impacts Assessments: An EPA Science Advisory Board Advisory"</u> <u>Panel Chair:</u> Dr. Rick Freeman <u>Lead Discussant:</u> Dr. Roger Kasperson <u>Associate Discussant:</u> Dr. Jan Johnson <u>Designated Federal Officer:</u> Dr. Jack Kooyoomjian	
10:30	Break (time approximate)	
b)	<u>Environmental Health Committee Trichloroethylene (TCE) Review Panel: "Review of Draft Trichloroethylene Health Risk Assessment: Synthesis and Characterization-An SAB Report"</u> <u>Panel Chair:</u> Dr. Henry Anderson <u>Lead Discussant:</u> Dr. Linda Greer <u>Associate Discussant:</u> Dr. Granger Morgan <u>Designated Federal Officer:</u> Dr. Angela Nugent	
	<u>Public Comment:</u>	Dr. Paul Dugard, <i>Director of Scientific Programs, Halogenated Solvents Industry Alliance, Inc.</i>

c) Executive Committee Metals Assessment Panel: “Review of Metals Action Plan”

Panel Chair: Dr. Valerie Thomas

Lead Discussant: Dr. Terry Young

Associate Discussant: Dr. Bill Smith

Designated Federal Officer: Ms. Kathleen White

Written Comments:

Dr. George Vary,
*Executive Director, American
Zinc Association*

Program Office Oral Comment:

Dr. Steve DeVito,
*Senior Scientist, Office of
Environmental Information
(OEI), USEPA*

12:00 pm Lunch

1:30 Consultation on Data Quality and Reproducibility

Mr. Jeffrey Worthington
*Director of Quality, Office of
Environmental Information*

Dr. Bruce Rodan, MD
*Medical Officer (Research)
ORD National Center for
Environmental Assessment*

Dr. Karen Martin
*Office of Air Quality Planning
and Standards, RTP, NC*

4:30 Recess (time approximate)

Wednesday, October 2, 2002

8:30 am	Approval of SAB Operations Plan for FY2003 (Committee Review Projects)	Dr. Vu, Mr. Flaak, and the Executive Committee
9:30	Briefing on EPA's State of the Environment Report	Mr. Reggie Cheatham <i>Director, Environmental Analysis Division, Office of Environmental Information</i> Dr. Denice Shaw <i>Office of Research and Development</i>
10:00	Break	
10:15	General Discussion - Dr. Gilman's Role as EPA Science Advisor - Board of Scientific Counselors (BOSC)/SAB Relationship - Discussion of Board's Role in Possibly Revisiting of <i>Reducing Risk</i> Report	Dr. Paul Gilman <i>EPA Science Advisor, Assistant Administrator, Office of Research and Development</i>
11:30	Lunch	
1:00 pm	General Committee Discussion - Discussion of Proposed SAB Realignment - Pilot for EC Review of SAB Reports	Dr. Glaze Mr. Flaak
3:00	Adjourn (time approximate)	

For Further Information:

Information and copies of materials concerning this meeting are posted on the EPA Science Advisory Board Website (www.epa.gov/sab) under the heading "Recent Additions." The direct link is:

<http://www.epa.gov/sab/ec.html>.

For Administrative Information concerning this meeting of the SAB Executive Committee, please contact Ms. Diana Pozun at 202-564-4544 or pozun.diana@epa.gov. For Programmatic Information, please contact Mr. Robert Flaak at 202-564-4546 or flaak.robert@epa.gov.